

PINELLAS PARK WATER MANAGEMENT DISTRICT

6460 35TH STREET N

PINELLAS PARK, FL 33781-6221

(727) 528-8022

MINUTES

March 21, 2013

(Regular Authority Meeting #6)

IN ATTENDANCE

Janet Rogers, Executive Director
Jennifer Cowan, Attorney for District
Cynthia Gillott, Exec. Secretary
Mike Smith, CDM Smith
John Morroni, Pinellas County Commissioner
Mitch Chiavaroli, McKim & Creed
Randy Roberts, City of Pinellas Park
Lou Bommattei, Resident Springwood II

Chairman Charles Tingler called to order Regular Authority Meeting #6 for March 21, 2013 at 5:30 P.M.

ROLL CALL

Mr. Taylor - Present
Mr. Tingler - Present
Mr. Farrell - Present

MINUTES

Mr. Farrell made a motion to approve the minutes of the Regular Authority Meeting #5 held on February 21, 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

08-18-11

CHANNEL 1A – RENEWAL FROM 47TH ST. TO 56TH ST.

Janet Rogers, Executive Director, as previously discussed the last two (2) months this project was reviewed and has been broken down into smaller projects to be completed under the Minor Service Contract Agreement as Ph 1A1 and Ph 1A2. Currently, Phase I is being observed as All American Concrete is performing the first Minor Contract Renewal which begins at 47th St.; there are no resident complaints. CDM Smith has been coordinating with the City of Pinellas Park on relocation services of three (3) water mains and want to thank the City of Pinellas Park. At the end of each project it will be reviewed for maintenance. Mike Smith, CDM Smith presented pictures and stated the amount for all is \$400,000-\$450,000 compared to 1-2 million dollars that was budgeted.

11-15-12

CHANNEL 1A2 RENEWAL OF 49TH STREET TO 52ND STREET

Janet Rogers stated as with CH 1A this project was reviewed and has been broken down into smaller project to be performed under the Minor Service Contract Agreement. Phase 1 should be starting the end of this week beginning of next week.

10-18-12

CHANNEL 4 – JOE’S CREEK CONFLUENCE UPGRADE (Project #10-24)

Janet Rogers, Executive Director, stated CDM Smith has finalized the conceptual design for this project. The District has advertised for RFQ (Request for Qualifications) for Engineering Services. Presentations were held on March 5, 2013 as advertised. In your folders are the minutes of the Selection Committee with the ranking of #1-KCI Technologies, Inc. and #2-Lockwood, Andrews & Newman, Inc. I am requesting a motion that I may move forward with contract negotiations with the #1 ranking firm KCI Technologies, Inc. Mr. Farrell made a motion for the Executive Director to begin negotiations with the number one (1) ranked firm, KCI technologies, Inc. for Professional Engineering Services. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

11-15-12

CHANNEL 4 – FABRIFORM REPLACEMENT WEST OF 66TH ST – FAILURE

Janet Rogers, Executive Director, stated this project has been advertised for contracting and McKim & Creed, pre-bid meeting was held on February 25, 2013. Bid opening was held on March 14, 2013 and McKim & Creed and the District is in the process of reviewing and discussing the bid with the low bidder. Once completed McKim & Creed will be making their recommendations.

FINANCE

a) Financial Statement – February 2013

Mr. Farrell made a motion to approve the financial statement for February 2013 as on file in the District office. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

b) Investment Summary – March 2013

Janet Rogers, Executive Director, recommended to leave funds as they are. Mr. Farrell made a motion to approve the Investment Summary for March 2013. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

NEW BUSINESS

Executive Director Comments

1. In your folders is a new Board Meeting Calendar which shows eliminating one Board meeting a quarter. The District is in a full maintenance and repair. Should the need arise for Board approval before the next scheduled meeting, the Board will be notified and advertisement will be provided. Mr. Farrell made a motion to accept the New Board Meeting Calendar as presented by the Executive Directors. Second was made by Mr. Taylor.

No discussion. Roll Call:

Voting Aye: Mr. Farrell, Mr. Taylor and Mr. Tingler

MOTION APPROVED

2. Union – presently waiting to hear from the Union on the date for the 1st session on Collective Bargaining. Cindy Gillott and I will be attending the second class on Collective Bargaining on April 12, 2013. These classes are being obtained to become certified in collective bargaining.
3. We are still waiting to hear the outcome of the SWFWMD applications for funding in 2014.
4. In the folders is information pertaining to SB#538. This bill could effect the District and is being watched and reviewed by FASD (Terry Lewis, Lewis, Longman & Walker) along with Dave Ramba.
5. The District staff would like to extend an apology to all Engineers as Engineers Week was missed and the District did not put together and pass a resolution this year.
6. Finally, in your folders is a second article that has been written and published in the Focus Magazine put out by the Florida Association of Special Districts. This was co-partnered with CDM Smith who will be putting on a workshop roundtable pertaining to the article at the Annual Conference held in June-highlighting PPWMD.

Pinellas Park Water Management Dist.
Reg. Authority Mtg. #6
March 21, 2013

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MISCELLANEOUS

A. Monthly Rainfall/Maintenance Report

The monthly report is included in the Boards packet.

B. Regular Authority Meeting #7 will be held on Thursday, May 16, 2013 at the District.

There was no further business to come before the Board and Mr. Farrell moved to adjourn the meeting at 5:50 P.M. Second was made by Mr. Taylor.